Governing Council Special Meeting

In-Person or virtually on Google Meets

35 La Lama Rd, Questa, NM 87556

**Special Meeting Agenda**

**June 6, 2022 @ 5:00 pm**

Google Meeting [Link](https://meet.google.com/vvj-zear-xcx?authuser=0&hs=122)

Phone: ‪(US) +1 617-675-4444‬ PIN: ‪277 534 402 0981‬#

*The RWCS GC may take any agenda item out of order to better facilitate the business at hand.*

1. **Opening Business** 
   1. Call to Order:
   2. Roll Call of **Governing Council Members:**

Robin Mayo-

Jerrod Rowlison-Elliott-

Scotney Blackburn-

Erica Lannon-

Aline Robertson-

**Others in Attendance:** Jon Orris & Sarah Pina

**Members of the Public**:

* 1. Reading of Mission Statement:

Our mission is to inspire our students to academic & personal excellence. Our innovative learning community creates classroom, farm & wilderness adventure– Engaging the head, hands & heart – Enabling students to achieve more than they think possible & to take an active role in our ever-changing world!

* 1. Approval of current Agenda:
  2. Approval, Amendment or Denial of Prior Meeting Minutes:

1. **Public Comment:** Max time of 3 minutes/person\*

\**If more time is needed to address the GC, we suggests a letter/email be written & made available to all GC members at, or before the meeting. The GC shall only listen & not respond to public comments presented.*

1. **Closed Session -** *Closed Session Pursuant to Section 10-15-1(H)(8) NMSA 1978, the Board will meet in closed session to discuss the purchase of real property.* 
   1. Vote to go into Closed Session:
   2. Following Closed Session the Council will return to Open Session and may take action.
2. **Closed Session** - *Closed Session Pursuant to NMSA Section 10-15-1(H)(8) to discuss personnel issues.*
   1. Vote to go into Closed Session:
   2. Following Closed Session the Council will return to Open Session and may take action.
3. **Action Items** 
   1. [2022-23 Salary Schedules (Revised)](https://drive.google.com/file/d/1BMoyzBcVmFjlua8ENYCD1zphlcocjC0P/view?usp=sharing)
   2. Matthews/Fox Service Agreement
   3. Budget Adjustment Requests
   4. 22-23 SY Calendar
   5. Lease renewal contract
   6. Director contract

1. **Closing Business**
   1. Next Regular Meeting (3rd Tuesday every month):

→ Tuesday, June 21, 2022 @ 5:30pm

* 1. Adjournment: